

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,

v.

ANDREY SHUKLIN
Defendant.

Case No. 1:18-cr-00109(h)

FILED
RICHARD W. NAGEL
CLERK OF COURT

2018 SEP -4 PM 2:10

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**U.S. DISTRICT COURT
SOUTHERN DIST OHIO
WEST DIV CINCINNATI

Courtroom Deputy: Kevin Moser

Court Reporter: Luke Lavin (Official)

United States Attorney: Matthew Singer/Megan Gaffney

Date/Time: 9/4/18 @ 1:30 PM

Defendant Attorney: Eric Eckes (Retained)

Interpreter: Inna Owens (Russian - Language Skilled)

MARTY PINALES (RETAINED)**Initial Appearance:** ☐ Complaint; ☒ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings☒ Counsel present ☐ Pretrial Release Violation☒ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)☒ Defendant informed of his / her rights ☒ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)☐ Government moves for defendant to be detained pending detention hearing _____☐ Financial affidavit presented to the Court/Defendant☐ Counsel appointed (☐ FPD ☐ CJA) ☐ Charging document unsealed upon oral motion of the United States*** Detention:** ☒ Defendant to be detained pending trial pursuant to pretrial detention order ☐ Defendant did not contest detention at this timePlaintiff Witness _____ ☐ Detention is moot - serving state sentence

Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other ☐ Home Detention ☐ CurfewSpecial Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to _____**Pretrial Bond Violation Hearing:**☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor Information:Defendant waives reading ☒Defendant pleads: ☐ GUILTY ☒ NOT GUILTY☐ PSI ordered☐ Sentencing set for _____☒ Case to proceed before **JUDGE BLACK****Removal Hearing (Rule 5c or Rule 32.1):**☐ Defendant waives Identity Hearing ☐ Defendant waives Detention Hearing in this district☐ Defendant waives Preliminary Hearing in this district☐ Commitment to Another District Ordered

Removed to _____

☐ Probable Cause FoundRemarks: *** DEFENDANT PREVIOUSLY HAD DETENTION HEARING IN THE S.D. OF FLORIDA AND WAS ORDERED DETAINED.**